

TOWN OF MILFORD BOARD OF SEWER COMMISSIONERS WASTEWATER TREATMENT FACILITY P.O. BOX 644

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Richard J. Cenedella Commissioner

> Thomas Morelli Commissioner

John Mainini Director of Operations/ Superintendent

MILFORD BOARD OF SEWER COMMISSIONERS
MINUTES

March 27, 2012

Rudolph V. Lioce III Commissioner

> John Consigli Admin, Assistant

The Sewer Commissioners Meeting was called to order at 6:00 P.M. in room #14 of the Milford Town Hall.

Present:

Rudy Lioce III - Chairman

Thomas Morelli - Commissioner Richard Cenedella - Commissioner John Mainini – Superintendent John O'Connell – Tata & Howard Amanda Cavaliere – Tata & Howard

Kevin Rudden - Town Crier

John Consigli - Administrative Assistant

The Payroll & Bills were reviewed and signed by the Board.

A motion was made by Mr. Morelli to approve the Meeting Minutes from February 28, 2012, seconded by Mr. Cenedella and made unanimous by Mr. Lioce.

A motion was made by Mr. Cenedella to have the next Sewer Commissioners Meeting on April 24, 2012 at 6:00 P.M. in Room #14 of the Town Hall, seconded by Mr. Morelli and made unanimous by Mr. Lioce.

Mr. O'Connell recommended that the Board post a public hearing for 6:10 P.M. on April 24, 2012 to review the Comprehensive Wastewater Management Plan. (CWMP) The Board was unanimous on Mr. O'Connell's recommendation for next meeting.

Mr. Mainini advised the Board that a Commercial Wastewater Connection Permit should be issued for Milford Water Company at 66 Dilla Street provided that it is for men's and women's bathrooms and washroom fixtures as well as floor drains in the washrooms only. No processed water can be entered into the Milford Sewer System. Based on Mr. Mainini's recommendations, Mr. Morelli made a motion to approve the Commercial Sewer Connection Permit, seconded by Mr. Cenedella and made unanimous by Mr. Lioce. A letter will be sent to Milford Planning Board approving the Definitive Plan for 66 Dilla Street and advising them of the stipulations.

Mr. Cenedella made a motion to approve a Residential Sewer Connection Permit for D & F Afonso at 29 North Vine Street, seconded by Mr. Morelli and made unanimous by Mr. Lioce.

Before the next Sewer Connection Permit for 13 Western Avenue was brought up for a vote, Attorney Joseph Antonellis, Developer Brad Wright and Mr. Hutnick of Andrews Surveying approached the Board. Mr. Wright was proposing to build a house at 13 Western Avenue and tie in the sewer through a 255' easement and connect the sewer for his project on Cunniff Ave. After much discussion, it was determined that Mr. Wright should tie into the existing sewer line 135' up Western Avenue in the street, place a manhole at the property line and provide a revised plan to do so.

Mr. Morelli made a motion to grant a Sewer Connection Permit for 13 Western Avenue in the street provided that Mr. Wright provides a revised plan that meets with Mr. Mainini's approval and places a manhole at the property line that meets with Mr. Mainini's approval also, seconded by Mr. Cenedella and made unanimous by Mr. Lioce.

Mr. Cenedella made a motion to approve FY2012 Sewer Use Abatements, FY2012 Sewer Use Reimbursements and FY2012 Sewer Use Denials and send a Letter to Town Accountant, seconded by Mr. Morelli and made unanimous by Mr. Lioce.

Mr. Morelli made a motion to approve the FY2012 Sewer Use Second Half Commitment figure in the amount of \$1,761,897.74 principal and \$14,377.48 First Half Interest for a total of \$1,776,275.22 and send a letter to Town Accountant, seconded by Mr. Cenedella and made unanimous by Mr. Lioce.

Mrs. Cavaliere stated that the #12-14 Lawrence Street Project will have the loam & seeding portion as well as the paving portion completed sometime between April 1 and June 1 based on Gravity Construction. The Giampietro's have been notified that the final portion of the work will be completed as agreed. We are still holding retainage and several line item payments from Gravity Construction until the work is completed.

Mrs. Cavaliere informed the Board that Tata and Howard is still working on the permit to sell water to National Power Company. She stated that with this Water Reuse permit, all the responsibility falls on the Town. Tata and Howard is recommending that the Town charge a \$1000. Permit Fee. The town should also require National Grid to cc everything they send to the DEP to the Town of Milford. A Rider will also be placed in the contract to allow the Town recourse against National Power.

At 6:35 P.M., Mr. Morelli made a motion to adjourn, seconded by Mr. Cenedella and made unanimous by Mr. Lioce.

Respectfully Submitted,

John Consigli Administrative Assistant